

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

United States Courts
Southern District of Texas
FILED

APR 27 2016

UNITED STATES OF AMERICA

v.

EDWIN JASSIEL PERALTA-CASTRO
Defendant

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§
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§

CRIMINAL NO. H-14-356 S (7)

David J. Bradley, Clerk of Court

SUPERSEDING INFORMATION

COUNT ONE

(Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity)

On or about June 20, 2013, in the Southern District of Texas, the defendant,

EDWIN JASSIEL PERALTA-CASTRO,


did knowingly engage and attempt to engage in a monetary transaction by, through, or to a financial institution, to wit: Spring Branch Honda, Houston, Texas, affecting interstate or foreign commerce, in criminally derived property of a value greater than \$10,000, that is the deposit, transfer, and exchange of U.S. currency, funds and monetary instruments, such property having been derived from a specified unlawful activity, that is, the distribution of controlled substances in violation of Title 21, United States Code, Section 841(a), for the purchase of a 2007 Honda Pilot Sport Utility Vehicle, Vehicle Identification Number (VIN) 2HKYF18547H511523.

In violation of Title 18, United States Code, Sections 1957 and 2.

KENNETH MAGIDSON

UNITED STATES ATTORNEY

By:


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